

CPC Meeting Minutes, March 27, 2013  
7:30 PM  
The Warren Building,  
Room 008 (basement level-last room on the right)  
Washington Street

The Wellesley Community Preservation Committee met at 7:30 PM in Room 008 at the Warren Building.

**Present were the following CPC members:** Allan Port (Chair), Tony Parker (Vice Chair), Jim Conlin, Joan Gaughan, Dwight Lueth, Kathy Egan. Barbara McMahon arrived at 7:37 pm. Absent was Susan Troy and Jeanne Conroy. Susan Minio, CPC administrative assistant, was also present.

The Chair called the meeting to order at 7:30pm

**Citizen Speak**

No Citizens were present or chose to speak.

**Hills Branch Chimney Request: Dwight Lueth and members of the Library Trustees**

Handout: Presentation to Advisory regarding the Hills project.

The Chair opened the discussion regarding the need to revote the Hills Branch Chimney and North East wall restoration. The original estimate did not include the full costs. The prior amount agreed to by CPC for this project was \$110, 000 and the new request is for \$130, 000 for the CPC portion (50%) of the full amount.

Mr. Conlin restated that he did not believe that the CPC should fund restoration projects on buildings that have their own funding and operating budgets. He noted that there will be additional projects that would then be put forth for CPC funding.

Mr. Lueth noted that there are a number of buildings around the State that receive CPC funding to restore buildings, architectural features, and exactly this type of project. On behalf of the Historical Commission this is exactly the type of project he believes CPC should be supporting.

Mr. Parker noted that he would support the project as Joan Gaughan put forth at the March 13 meeting that CPC would pay the amount difference between restoration to the building and restoring it to historical standards. Ms. Gaughan says that she still supports this.

Dwight Lueth made a motion to recommend that Town Meeting appropriate \$130,000 for the Hills Branch library to come from the CPC fund historic resources fund.

Joan Gaughan seconded this motion.

There was extensive discussion around the funding of this project.

Barbara McMahon noted that she is in support of this project, but that there was \$75,000 budgeted to this project and she sticks by the original budget given our other projects. Dwight Lueth noted that the 75K was a placeholder Mr. Lueth feels that this is an important project.

After a vote, the motion passed 5-2

Yes vote: Allan Port, Tony Parker, Dwight Lueth, Kathy Egan, Joan Gaughan

No vote: Barbara McMahon and Jim Conlin

Dwight Lueth made a motion to adjourn the meeting and Joan seconded. After a vote the meeting concluded at 8:03 pm